

INTERIM COUNCIL OF THE FACULTY OF ARTS AND SCIENCE  
MINUTES OF THE MEETING OF OCTOBER 7, 1977

PRESENT: Administration: J. Princz, B. Smart, R. Wall, J. Chaikelson, M. Cohen  
Dept. Reps.: D. Kelleher, J. Kornblatt, B. Petrie, G. Trudel, S. Casey, C. Fischer, F. Hayes, J. Bhatnagar, M. Brian, M. Euvrard, D. Frost, D. McDougall, R. Tittler, J. Tresierra, W. Byers, J. Macaluso, A. Kawczak, S. Dubas, H. Habib, J. Smucker, J. Palmer S. McEvenue, C. Campbell (representing A. Galler), R. Seens (representing N. Segalowitz)  
Student Reps.: G. Bushe, D. Hedmann, J. Robertson, I. Katsof, T. Alexander, E. Brikis, A. MacLean, K. Schroeder, G. Brown  
Visitors: G. Newsham, R. Coyte, L. Adler, D. McKeen, J. Noonan  
Absent with Regrets: A. Galler, N. Segalowitz

1. CHAIRMAN'S REMARKS

R. Wall announced that in the future there would be an agenda item "Business arising from the minutes", and that along with "Other Business" would become a permanent agenda item.

2. APPROVAL OF THE AGENDA

77014 S. Dubas moved the adoption of the agenda, seconded by A. Kawczak.  
The question was called on the motion and CARRIED.

3. APPROVAL OF MINUTES

- 77001: With reference to this motion, I. Katsof mentioned that he had not received a copy of the mandate; the Chairman indicated it would be forthcoming shortly.
- 77002: was amended by Steercom to read: Prof. Tittler noted the presence of visitors and asked the Chairman for a ruling on their being allowed to vote. The Chairman ruled that they might speak but not vote. Prof. Tittler challenged this ruling. The Chair's ruling was upheld by a show of hands.
- 77004: was amended by the correction of the spelling of "McDougal" to "McDougall".
- 77006: I. Katsof's recollection of this motion was that D. McDougall had put forward a tabling motion, and that the matter was subsequently tabled. G. Bushe clarified the matter indicating that Council had needed more time to reflect on the matter, and had instead put forward a notice of motion.

3. APPROVAL OF MINUTES (cont.)

77009: was amended to include the motion of nomination of D. Kelleher to Steercom.

was amended by the correction of "Mr. Schroeder" to "Miss Schroeder".

77013: was amended to read - "...the meeting be adjourned...", not "adjoined".

77015 W. Byers moved approval of the minutes, as amended and corrected, seconded by S. McEvenue.

The question was called on the motion and CARRIED.

4. RESIGNATION OF SECRETARY

The Chairman announced that J. Palmer had resigned as secretary because of the press of previous commitments.

77016 H. Habib moved that the Chairman appoint a member of the Provost's staff to be a permanent non-voting secretary of Council, and to attend the Steercom meetings as a non-voting member, seconded by J. Kornblatt.

The question was called on the motion and CARRIED.

5. ELECTIONS TO SENATE

Steercom had asked R. Roy, S. Dubas, and M. Baldwin to extend their terms as Senators until May 31, 1978.

77017 S. McEvenue moved that R. Roy serve in place of H. Enesco until 31 May 1978, seconded by M. Cohen.

The question was called on the motion and CARRIED.

77018 M. Cohen moved that S. Dubas serve in place of M. Hogben until 31 May 1978, seconded by W. Byers

The question was called on the motion and CARRIED.

77019 S. Dubas moved that M. Baldwin serve in place of R. Smith until 31 May 1978, seconded by J. Smucker.

The question was called on the motion and CARRIED.

77020 J. Bhatnagar moved that nominations to Senate from the floor be closed, seconded by M. Brian.

The question was called on the motion and CARRIED.

D. O'Connor, R. Tittler, T. Nogrady, M. Verthuy, and M. Szabo were elected to Senate by ballot.

6. ELECTIONS TO SENATE COMMITTEES

Senate Priorities

- 77021 J. Chaikelson moved that the FASC ask Senate for a 3-person representation on the Senate Priorities and Resource Allocation Committee in view of the work done by the three members from Arts and Science, and that this membership continue as three until the end of 1978 (May), seconded by R. Tittler.

The question was called on the motion and CARRIED.

- 77022 S. McEvenue moved that W. Francis, H. Ladd, and M. Szabo be elected to serve on the Senate Priorities and Resource Allocation Committee, seconded by H. Habib.

The question was called on the motion and CARRIED.

Senate Fellowships, Scholarships and Awards Committee

- 77023 A. Kawczak moved that nominations to the Senate Fellowships, Scholarships and Awards Committee be closed, seconded by S. Casey.

The question was called on the motion and CARRIED.

J. Wilbur and A. Broes were elected to the Fellowships, Scholarships and Awards Committee by ballot.

Senate Library Committee

The Chairman added B. Sahni's name to the list for election to the Senate Library Committee.

- 77024 S. McEvenue moved that nominations to the Senate Library Committee be closed, seconded by A. Kawczak.

The question was called on the motion and CARRIED.

M. Baldwin, G. Cohen, G. Dewey, and B. Sahni were elected by acclamation to serve on the Senate Library Committee.

There followed an election to choose 2 members from Division I.

F. Chalk and P. Holland were elected to serve on the Senate Library Committee by ballot.

7. ELECTION TO U.C.C.C. TASK FORCE ON LITERACY

- 77025 M. Cohen moved that nominations to the U.C.C.C. Task Force on Literacy be closed, seconded by D. Kelleher.

The question was called on the motion and CARRIED.

B. Opala and B. Litner were elected to serve on the U.C.C.C. Task Force on Literacy by ballot.

8. ELECTION TO COMPUTER SCIENCE COMMITTEE

The Chairman added W. Hubbard's name to the list for the Computer Science Committee.

- 77026 A. Kawczak moved that nominations to the Computer Science Committee be closed, seconded by S. Casey.

The question was called on the motion and CARRIED.

A. Buckley, J. Breslaw, J. Senez, and W. Hubbard were elected to serve on the Computer Science Committee by acclamation.

9. CURRICULUM CHANGES

- 77027 S. McEvenue moved acceptance of the changes in Outdoor Education as outlined in document ASC-77-10-D2, seconded by G. Bushe.

The question was called on the motion and CARRIED, with 10 abstentions.

- 77028 C. Davis moved acceptance of the changes in Judaic Studies as outlined in document ASC-77-10-D2, seconded by J. Bhatnagar.

- 77029 The motion was amended by D. Kelleher, seconded by I. Katsof, for the document to read: "An agreement concerning cooperation and residence requirements signed on ...". (It was pointed out that the statement would not be included in the calendar copy.)

The question was called on the amendment and CARRIED, with 4 abstentions.

The question was called on the motion as amended, and CARRIED with 5 abstentions.

- 77030 S. McEvenue moved the acceptance of the changes in the Diploma in Theological Studies as outlined in document ASC-77-10-D2-A, seconded by H. Habib.

The question was called on the motion and CARRIED, with 1 abstention.

10. COMMITTEE STRUCTURE

The Chairman indicated that in document ASC-77-10-D3, Procedures for Submission of Curriculum Additions, Deletions, and Changes, the organigram(pg.2) should include an arrow going from NO to Curriculum Committee.

- 77031 S. McEvenue moved that Steercom proceed with suggesting committee procedures for the various committees of the FASC, and that the current procedures for Honours and Student Requests continue in effect until Steercom can come forward with new faculty-wide procedures, seconded by J. Bhatnagar.

The question was called on the motion and CARRIED.

COMMITTEE STRUCTURE (cont.)

- 77032 G. Bushe moved the acceptance of document ASC-77-10-D3, seconded by S. McEvenue.  
It was requested that the document be considered in two parts - 1) the way in which curriculum moves to Council, and 2) curriculum committee structure. The Chair agreed to this procedure.
- 77033 G. Bushe moved the acceptance of the first part of document ASC-77-10-D3 - the way in which curriculum moves to Council, seconded by S. McEvenue.  
The question was called on the motion and CARRIED.
- 77034 G. Bushe moved the acceptance of the second part of document ASC-77-10-D3 - curriculum committee structure, seconded by S. McEvenue.
- 77035 J. Bhatnagar moved an amendment to document ASC-77-10-D3 such that a further point "g) Education" be added to the list under #2 on page 2, seconded by J. Macaluso.
- 77036 R. Tittler moved to cease debate on amendment 77035, seconded by D. Frost.  
The question was called on motion 77036 and CARRIED.  
The question was called on amendment 77035 and DEFEATED.  
Steercom accepted a change in description of one of the areas of competency listed under #2 on page 2, as suggested by J. Smucker - c) social science statistics was changed to c) descriptive statistics.
- 77037 J. Chaikelson moved that the second part of document ASC-77-10-D3 - curriculum committee structure - be considered in two parts - a) curriculum committee composition, and b) chairmanship of the curriculum committee, seconded by J. Tresierra.  
The question was called on the motion and CARRIED.
- 77038 J. Robertson moved an amendment to document ASC-77-10-D3 such that three faculty members at large, instead of four, be elected, the fourth person being an ex-officio representative of the Library, seconded by A. Kawczak.  
The question was called on the amendment and DEFEATED.
- 77039 J. Princz moved an amendment to document ASC-77-10-D3 for a twelfth member to the Curriculum Committee to be a representative of the Library, seconded by S. McEvenue.  
The question was called on the amendment and DEFEATED.

### COMMITTEE STRUCTURE (cont.)

The question was called on the first part of the second section of document ASC-77-10-D3 - curriculum committee composition and CARRIED.

The question was called on the second part of the second section of document ASC-77-10-D3 - chairmanship of the curriculum committee and CARRIED, with the Chairman casting the tie breaking vote.

### ELECTIONS TO CURRICULUM COMMITTEE

The Chairman added the name of D. Haccoun to nominations from the Steering Committee for the Curriculum Committee.

J. Tresierra nominated S. Hlophe, seconded by G. Bushe.

J. Tresierra indicated S. Hlophe acceptance of the nomination.

H. Habib nominated A. Kawczak, seconded by S. McEvenue.

A. Kawczak declined the nomination.

77040 D. Kelleher moved that nominations be closed, seconded by G. Bushe.

A. Broes, P. Albert, J. Ornstein, M. Vipond, D. Haccoun, D. Wheeler, and S. Hlophe were elected to serve on the FASC Curriculum Committee, by ballot.

### OTHER BUSINESS

#### Appointment of members to Departmental Chairman Selection Committees

77041 S. McEvenue moved that J. Stewart and J. O'Brien, s.j. be appointed to serve on the Biology Departmental Chairman Selection Committee, seconded by J. Macaluso.

The question was called on the motion and CARRIED.

77042 S. McEvenue moved that P. Garnet and M. Farrell be appointed to serve on the Chemistry Departmental Chairman Selection Committee, seconded by G. Bushe.

The question was called on the motion and CARRIED.

77043 J. Smucker moved that the following be appointed to serve on Chairman Selection Committees, seconded by D. Frost.

OTHER BUSINESS (cont.)

Political Science: P. Widdows and M. Oppenheim  
Economics: A. Broes and F. Bedford  
Classics: P. Morley and G. Valaskakis  
History: M. Stelcner and D. McElcheran  
English: T. Nogrady and R. Yorkey

The question was called on the motion and CARRIED.

Next meeting

The next meeting of the FASC will be held on October 26, 1977 at 2:00 p.m. in Room AD-128. The purpose of the meeting will be to approve the list of graduates for Fall Convocation.

77044 R. Tittler moved a motion of thanks to J. Palmer for the work he did as Secretary to the FASC, seconded by S. McEvenue.

The question was called on the motion and CARRIED.

77045 D. Frost moved that the meeting be adjourned, seconded by B. Petrie.

The question was called on the motion and CARRIED.